

Special Transportation/Public Works Committee Meeting Minutes

Tuesday, January 27, 2009

1:09 P.M.

Third Floor, City Hall

Present: Vice-Chair: CM Owen
Members: CM Benson

Absent: CM Fleming, CM Engel, CM Johnson, CW Ward-Pugh and CM Unseld

Vice-Chair Owen announced the members and non-members of the committee that were present. A quorum was not established.

THIS IS CONSIDERED A SPECIAL MEETING

Pending Legislation

[R-10-01-09 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING GRANTS FOR THE MIDDLETOWN – EASTWOOD TRAIL \(M.E.T.\) PROJECT.](#)

Status: In-Committee
Committee: Transportation/Public Works
Primary Sponsor: Hal Heiner

Motion to Approve was made by Stuart Benson and seconded by Tom Owen.

Discussion: Jim McGovern, Mayor's Office stated CM Heiner knows the specifics of this project and would like to move it along and the Mayor's Office supports the project. It is to be a multi-use path and is a part of the Louisville Loop.

Motion to forward to the full Council with no recommendation was made by Tom Owen and seconded by Stuart Benson.

This item was sent to **Old Business** with no recommendation due to lack of a quorum.

VOTING RESULTS: For: 2; Against: 0; Abstain: 0; Absent: 5

For: Tom Owen, Stuart Benson

Against: (None)

Abstain: (None)

Absent: Ken Fleming, Tina Ward-Pugh, Robin Engel, George Unseld, Dan Johnson

[R-213-12-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT MOTOR TRUCK REGISTRATION FEES FROM THE KENTUCKY TRANSPORTATION CABINET.](#)

Status: In-Committee
Committee: Transportation/Public Works
Primary Sponsor: Robert Henderson

Motion to Approve was made by Stuart Benson and seconded by Tom Owen.

Discussion: Bill O'Brien, County Attorney's Office, stated this is a one-time payment from the state Department of Transportation over truck registration fees.

Motion to forward to the full Council with no recommendation was made by Stuart Benson and seconded by Tom Owen.

This item was sent to **Old Business** with no recommendation due to lack of a quorum.

VOTING RESULTS: For: 2; Against: 0; Abstain: 0; Absent: 5

For: Tom Owen, Stuart Benson

Against: (None)

Abstain: (None)

Absent: Ken Fleming, Tina Ward-Pugh, Robin Engel, George Unseld, Dan Johnson

[R-201-11-08 A RESOLUTION REQUESTING THE LOUISVILLE WATER COMPANY TO RESCIND THE 5.5% RATE INCREASE IMPOSED UPON CITIZENS DURING TIME OF ECONOMIC HARDSHIP](#)

Status: In-Committee - Held

Committee: Transportation/Public Works

Primary Sponsor: Dan Johnson

Discussion: This item remained **Held** in Committee.

Motion to Adjourn made by Stuart Benson and seconded by Tom Owen.

Without objection the meeting adjourned at 1:17 P.M.

***NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on January 29, 2009. Full discussion is available on audio by request of the Metro Council Clerk's Office (502) 574-3902.**

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